2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000030777

Entity Name: U.S. DIGITAL TECHNOLOGIES CORPORATION

FILED Apr 28, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4331 NORTH FEDERAL HIGHWAY

FORT LAUDERDALE, FL 33308

4927 N.W. 85TH ROAD

CORAL SPRINGS, FL 33067

Current Mailing Address: New Mailing Address:

4927 N.W. 85TH ROAD CORAL SPRINGS, FL 33067

FEI Number: 22-3955944 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST

 Name:
 HOWELL, JAMES

 Address:
 4927 N.W. 85TH ROAD

 City-St-Zip:
 CORAL SPRINGS, FL 33067

Title: DVP

 Name:
 OELHAFEN, EDNA

 Address:
 4927 N.W. 85TH ROAD

 City-St-Zip:
 CORAL SPRINGS, FL 33067

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAMES HOWELL P 04/28/2010